

PB-M-230

IMAGERY ANALYSIS SERVICE

PRODUCTION BOARD MEETING

Thursday, 19 September 1974 - 0900

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MEMBERS PRESENT

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[redacted]

G. Allen

[redacted]

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[redacted]

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Following the note session, [redacted] gave a brief-
ing on [redacted]

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ANNOUNCEMENTS

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1. [redacted] reported on the following:

a. Status of new light tables--The first ten are expected to arrive next week, possibly Monday. The next ten are due within the next 30 days.

b. Status of upgrading 1540 light tables--Parts should be delivered in the near future and will be installed by MPS/PSS. Procurement was originally planned in FY '73, but due to delays in contract negotiations, funds of [redacted] were not obligated until FY '74.

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2. [redacted] announced that [redacted] is the IAS point of contact for CADCOG (COMIREX Automatic Data Coordinating Group). [redacted] reviewed the survey worksheet received from [redacted]. After discussion, it was agreed that the ESG will respond to the CADCOG survey.

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COMMITTEE REPORTS

1. EXSUBCOM-[redacted] reported that [redacted] briefed on the IAS Industrial Data Base at a recent EXSUBCOM meeting. The sub-committee is looking at the possibility of changing the format for inclusion in the IDF. It would thus be available in COINS.

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NEW BUSINESS

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1. [redacted] questioned the possibility of changing the Director's morning meeting from 0800 to 0830. Many times he, as well as the other Division Chiefs, have found it necessary to see the Director first thing in the morning and were not able to as the morning meeting was in progress. After a general discussion it was decided the meeting will remain at 0800, but will run no longer than 0830.

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2. [redacted] suggested more people in IAS be cleared as couriers. Right now only two people in IAS are cleared to carry documents to other CIA buildings. [redacted] reported that Security Branch presently has a policy whereby an individual can stop by at any time and get cleared immediately to carry documents to other buildings, provided he is accompanied by another person. It was proposed that one person per branch be cleared as a courier. [redacted] will look into the matter and report to the Board at the next meeting.

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